



Rancho Bernardo Community Planning Board
PO Box 270831, San Diego, CA 92198
www.rbplanningboard.com

FEBRUARY AGENDA

Thursday February 16, 2012 @ 7:00 PM
Oaks North Community Center
12578 Oaks North Drive, San Diego, CA 92128

- | | | |
|----------|---|----------------------------|
| ITEM #1 | <u>CALL TO ORDER – REGULAR MEETING</u>
Roll Call | |
| ITEM #2 | <u>NON-AGENDA PUBLIC COMMENT</u>
<i>For issues not on the agenda but within the jurisdiction of the Rancho Bernardo Community Planning Board. Submit requests to speak by completing a Speakers Slip prior to the start of the meeting. There can be no discussion or action, other than a referral. Three minutes per speaker.</i> | |
| ITEM #3 | <u>MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA</u> | <u>VOTING ITEM</u> |
| ITEM #4 | <u>AT&T WIRELESS UPDATE AT COMMUNITY PARTK</u>
Presented by AT&T rep Kerrigan Diehl | <u>VOTING ITEM</u> |
| ITEM #5 | <u>I-15 EXPRESS LANE UPDATE</u>
Presented by Matt Norton, Public Info Officers | <u>INFO ITEM</u> |
| ITEM #6 | <u>CHAIRS REMARKS</u> | |
| ITEM #7 | <u>ADMINISTRATIVE MATTERS</u> <ul style="list-style-type: none">• Review and approve minutes for October & Dec/Jan minutes• Review and approve Treasurer’s report | <u>VOTING ITEMS</u> |
| ITEM #8 | <u>COUNCILMEMBER CARL DEMAIO LIAISON REPORT</u>
Tiffany Leal, Councilmember DeMaio’s Community Representative | |
| ITEM #9 | <u>CHANGES TO COUNCIL POLICIES 600-33 (PARKS & REC) & 600-24 (PLANNING GROUPS)</u>
Teri D. to present | <u>VOTING ITEM</u> |
| ITEM #10 | <u>APPOINT 2012 AD HOC NOMINATING COMMITTEE</u>
Teri D. to present | <u>VOTING ITEM</u> |
| ITEM #11 | <u>SELECT 2012 HATS OFF PB VOLUNTEER</u>
Chair to present | <u>VOTING ITEM</u> |
| ITEM #12 | <u>APPOINT AD HOC BOARD CONDUCT COMMITTEE</u>
Chair to appoint members to committee | <u>INFO ITEM</u> |
| ITEM #13 | <u>BOARD RETREAT</u>
Appoint committee to coordinate details for retreat to establish future goals & objectives | <u>VOTING ITEM</u> |
| ITEM #14 | <u>APPOINT AD HOC RB ALIVE COMMITTEE</u>
Chair to appoint Vicki Touchstone & Estelle Wolf to co-chair 2012 RB Alive | <u>INFO ITEM</u> |

ITEM #15

COMMITTEE REPORTS

Bylaws Ad hoc	Teri Denlinger
* Community Sign	John Woods
Development Review	John Woods
Publicity & Election	Eugenia Contratto
* RB Alive Ad Hoc	Vicki Touchstone/Estelle Wolf
Regional Issues	Peter Tereschuck
Traffic & Transportation	Dick Katz
*New Committee(s)	

ITEM #16

LIAISON REPORTS

Commercial Representative	John Woods
Community Council	Robin Kaufman
San Dieguito River Park	John Kowalski
Community Planners Committee [CPC]	Teri Denlinger/John Kowalski
RB MAD	Dick Katz
San Pasqual/Lake Hodges Planning Group	John Kowalski
SANDAG/COMPACT	Richard House
Miramar Community Leaders Forum	Jeff Frederick

ITEM #17

NEW BUSINESS

ITEM #18

OLD BUSINESS

ADJOURNMENT:

NEXT BOARD MEETING:

Thursday March 15, 2012 @ 7:00 PM
Oaks North Community Center

COMMITTEE MEETINGS:

Administrative Committee

Monday March 5, 2012 @ 6:00 PM
Bernardo Heights Community Center

Development Review Committee

Tuesday March 6, 2012 @ 5:30 p.m.
Swim & Tennis Club

Traffic & Transportation Committee

Monday March 26, 2012 @ 7:00 p.m.
Westwood Club – Adult Lounge

Publicity & Election Committee

TBD
Bernardo Heights Community Center

Regional Issues Committee

Tuesday March 6, 2012 @ 7:00 PM
Swim & Tennis Club